

Eliot Budget Committee Meeting

October 11, 2016 Meeting

Members present: Donna Murphy (Chair), Steve Furbish, Noah Lemire, Ed Strong, Jim Tessier and Denny Lentz. Brad Hughes excused.

Call to Order

Meeting was called to order @ 7:30 PM by the Chair (Video streaming for details was used)

Approval of Minutes

- Amended minutes of the 09/21 meeting were approved, motion by Ed Strong, 2nd By Noah Lemire, Vote: 6-0
- Minutes of 9/13/2016 were approved, motion by Ed Strong, 2nd by Noah Lemire. Vote 6/0

Public Comment

No member of the public present.

Review Budget Committee Calendar

The committee reviewed and amended the Budget Committee Calendar and July 2016 draft by-laws.

- Next meeting November 22nd @6pm.
- December meetings are December 13th (joint meeting) @5:30 and December 20th (joint meeting) @5:30
- January meetings are January 5th (joint meeting) @5:30, January 10th @6pm and January 24 @6pm.
- February meetings are February 14 @6pm, February 28 @6pm.
- March meetings are March 2nd @6pm, March 7th @ 6pm.

Discussion on potential November Meeting agenda Items

- Committee discussed the potential of changing the end date of Budget Committee member's term in office. Chair will follow up with discussion with the Town Manager.
- Suggestion was raised to review all of the notes taken in the prior two joint meetings with the department heads.

Adjournment at 8:10 pm

Motion by Noah Lemire, 2nd by Ed Strong. Vote: 6-0

Respectfully submitted,

Date Approved: November 22, 2016

Donna Murphy, Chair